

Call to Order

The meeting was called to order at _8:00 a.m. by Vicki Kemna at So. Boone Library Community Room.

Roll Call:

Board Members Present: Jason Reynolds, Chelsea Wren, Vicki Kemna, Tracy Eichhorn, Becky Edwards, Eric Barmann, Tracy Banning, Maureen Dalton

Absent: Tim Roth, Whitney Jaegers

Others present: Justin Darr-Bank of Missouri, Carrie Fischer-City of Ashland, Letitia DenHartog-Ashland Optimist, Louise Martin-Member, Derek Tamm-The Baptist Home, Adam Fox-River Region Credit Union, Melissa Karotka-Columbia EDP, Ashlee Vaughn-Callaway Bank, Katie Williamson-MU PT, Dave Westhoff-Westhoff Rentals, Ronda Mitchell-DBRL

Quorum: yes (five voting members present)

- I. Welcome – Introduction of Guests
 - a. None
- II. Additions to Agenda
 - a. None

Approval of the Minutes

The minutes of the _January 10, 2019_ meeting were presented. Ann Colgrove and Becky Edwards made a motion to approve the minutes. The minutes were approved by the board.

Treasurer's Report

Income \$ _2200.00

Expenses: \$ _1453.55

Monthly End Bank Statement as of _01-31-2019 and cash balance on hand as of 02-14-2019 was \$ _13,741.27.

Motion was made by Tracy Eichhorn and Chelsea Wren to approve (amend) the treasurer's report. The treasurer's report was approved by the board.

Committee Reports/New Chairpersons:

Membership: Ann Colgrove reported that about 50% have renewed their memberships for 2019. Another round of invoices for outstanding memberships will be mailed next.

Special Events: Chamber Days will be starting April 18th and kicked off again this year by the Leaders Breakfast. We will be sharing with the SBEDC again this year. The committee will be meeting to start the planning process.

Website/Newsletter: Tracy Banning had no report on the newsletter. Jason Reynolds reported there was 15-16 hours work on the website. Also included a reminder to let him know when a job opening had been filled so he could have that posting removed from the website.

Budget & Finance: Nothing to report.

Economic Development: Ann Colgrove reported that the strategic plan is moving forward. Also, there is some grant money possibly available from RPLG.

Unfinished Business: None

New Business:

- **Business prospects:** None
- **Other Announcements:** Don't forget the ceremonies honoring Chief Woolford as "America's Favorite Crossing Guard" on Feb 26 at 2pm at the Primary School.

Also, the So. Boone High School Fishing Team will have a Fish Fry Fundraiser on March 1st from 5-7:30pm.

Loafer's Days Annual Fundraiser is March 7, 8 and 9. Items are now being accepted for the silent auction.

Upcoming events at the Senior Center: Feb. 15th Fun Day @ 1pm, Feb. 20th Dinner Day @ 12noon, Feb. 23 Community Dance @ 7pm

Adjourn

Motion was made by Chelsea Wren and Becky Edwards to adjourn the meeting. The meeting adjourned at 8:40 a.m.

Next Board Meeting

Our next meeting is scheduled for March 14, 2019, at 8:00 am at So. Boone Library.